

AGENDA
Enfield High School Building Committee
Thursday, March 26, 2015
6:30 p.m.
Enfield High School
Library (Second Floor)

1. Call to Order
2. Moment of Silence
3. Pledge of Allegiance
4. Fire Evacuation Announcement
5. Roll Call
6. Appointment of Alternates
7. Approval of Minutes of Preceding Meeting(s)
 - a. Regular Meeting of February 26, 2015
 - b. Regular Meeting of March 12, 2015
8. Committee Guests
9. Architect's Report
10. CMR Report
11. Workforce Development Report
12. Staff Report
13. Programming (User) Group Report
14. Communications Sub-Committee Report
15. Old Business
 - a. Discussion and Authorization of Silver Petrucelli & Associates, and Gilbane Building Company, to proceed in the Design, and Negotiated Costs for new window systems (to match the new, and renovate to new façade) on the Library/Main Office Addition, at an estimated cost of \$100,000.00 **(Tabled Until July 1, 2015)**
 - b. ATP-0035 – Add - \$3,230.00 – Electrical work Associated with changes in Furniture Layout in Business Classrooms (tabled on February 26, 2015)
 - c. ATP-0037 – Add – \$1,823.00 (final) – chase for Storm Piping (Tabled on March 12, 2015)

16. New Business
 - a. Approval of Gilbane Building Company, Invoice Number 21, dated March 26, 2015, in the amount of \$5,389,241.13
 - b. Approval of Extreme Networks, Invoice Number 11154102, dated January 20, 2015, in the amount of \$2,377.90
 - c. Approval of Extreme Networks, Invoice Number 11154097, dated January 20, 2015, in the amount of \$158.40
17. Executive Session
18. Committee Comments
 - a. Liaison Comments
 - b. Committee Member Comments
 - c. Good to the Order
 - i. Any Happy News
19. Adjournment